

VILLAGE OF EARLVILLE

**Emergency Meeting
Village Hall**

**April 20, 2010
7:00 PM**

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NOTICE: Pursuant to Article 7 of the Public Officers Law §104-2, notice of this meeting was given to the news media the earliest extent practicable and was conspicuously posted in at least one designated public location.

Village Mayor Toni Campbell called the meeting to order at 7:00 p.m. Board members present were Trustees Mark Doeberl, Gerald Hayes and Henry Moore. Trustee William Excell was excused for training. Also present were Village Clerk-Treasurer Christian Vischi, Fire Chief Robert Tracy and Resident Jesse McGrath.

Earlville Fire Department Engine 153's has been serviced by Har-Rob Fire Apparatus Inc. of East Syracuse, and the cost to repair the cracked pump is approximately \$2,000. Given the unexpected repair, Har-Rob said they are willing to wait until the next fiscal year for payment. Engine 151 has also gone to Har-Rob for service and inspection. There is a concern that 152 may have similar damage to 153. The village's insurance company will be contacted to see if a one-day rider can be obtained to take the vehicle for local testing.

On a motion by Trustee Moore, seconded by Trustee Doeberl and approved 3-0, the board adopted Resolution 30-3 "Agreement to Enter into Contract with Susan M. Anacker, Professional Land Surveyor." The contract is to authorize Susan M. Anacker, PLS to survey two tax parcels in the Town of Hamilton and varying sites adjoining streets in the Village. The contract is for \$3,470.00.

With no further business to discuss, the board adjourned the meeting on a motion by Trustee Hayes, with a second from Trustee Doeberl and a vote of 3-0 at 7:45 p.m.

The next board meeting will at 7 p.m. April 27 in the Village Office.